



**Health Services**  
LOS ANGELES COUNTY

March 6, 2007

**Los Angeles County  
Board of Supervisors**

**Gloria Molina**  
First District

**Yvonne B. Burke**  
Second District

**Zev Yaroslavsky**  
Third District

**Don Knabe**  
Fourth District

**Michael D. Antonovich**  
Fifth District

**Bruce A. Chernof, MD**  
Director and Chief Medical Officer

**John R. Cochran III**  
Chief Deputy Director

**Robert G. Spiawn, MD**  
Senior Medical Director

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Los Angeles, CA 90012

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*To improve health  
through leadership,  
service and education.*



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The Honorable Board of Supervisors  
County of Los Angeles  
383 Kenneth Hahn Hall of Administration  
500 West Temple Street  
Los Angeles, California 90012

Dear Supervisors:

**APPROVAL OF DELEGATION OF DUTIES AND ASSIGNMENT  
OF RIGHTS TO PROVIDENCE HEALTH SYSTEM -  
SOUTHERN CALIFORNIA**  
(All Districts) (3 Votes)

IT IS RECOMMENDED THAT YOUR BOARD:

1. Approve and instruct the Director of Health Services, or his designee, to sign Amendment No. 4 to County Agreement No. H-300135 and Amendment No. 1 to County Agreement No. H-207649 with Providence Health System-Southern California, d.b.a. Little Company of Mary Hospital for Hospital Bioterrorism Preparedness services and Paramedic Base Hospital services, substantially similar to Exhibits I and II, respectively, to assign and delegate all rights and responsibilities to Providence Health System-Southern California effective November 1, 2005.
2. Approve and instruct the Director of Health Services, or his designee, to sign Amendment No. 4 to County Agreement No. H-300164 with Providence Health Systems-Southern California, d.b.a. Little Company of Mary-San Pedro Hospital for Hospital Bioterrorism Preparedness services, substantially similar to Exhibit III, to assign and delegate all rights and responsibilities to Providence Health System-Southern California effective November 1, 2005.

PURPOSE OF THE RECOMMENDED ACTIONS/JUSTIFICATION:

Board approval of the recommended actions will authorize the assignment and delegation of the rights and responsibilities of Little Company of Mary Hospital and San Pedro Peninsula Hospital d.b.a. Little Company of Mary-San Pedro Hospital to Providence Health System-Southern California for the continued provision of Bioterrorism Preparedness and Paramedic Base Hospital services.

The Bioterrorism Preparedness service agreements provide for the development, implementation, and evaluation of a hospital terrorism preparedness program at each participating hospital and the Paramedic Base Hospital services agreement

provides for verbal medical instructions to paramedics in the field over a radio or commercial telephone by a physician and mobile intensive care nurses at the designated base hospital.

FISCAL IMPACT/FINANCING:

There is no net County cost associated with these actions.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS:

On June 18, 2002, the Board approved a Paramedic Base Hospital Agreement with designated base hospitals for the continued provision of emergency care. Little Company of Mary is one of the designated base hospitals. The agreement with Little Company of Mary became effective on July 1, 2002 with provisions for yearly renewals through June 30, 2007.

On January 21, 2003, the Board approved the first Hospital Bioterrorism Preparedness Expanded Agreements through March 31, 2004 with Little Company of Mary (County Agreement No. H-300135) and San Pedro Peninsula Hospital d.b.a. Little Company of Mary-San Pedro Hospital (H-300164) with funding provided through a grant award from the United States Department of Health and Human Services, Health Resources and Services Administration (HRSA).

On January 18, 2005, the Board approved acceptance of a Notice of Grant Award (Year 3) from HRSA and delegated authority to the Director of Health Services to accept future Notices of Grant Awards retroactive to August 31, 2004 and to select providers, negotiate, and execute agreements through March 30, 2007.

On November 1, 2005, Little Company of Mary Hospital, a California non-profit corporation and San Pedro Peninsula Hospital d.b.a. Little Company of Mary-San Pedro Hospital, merged with Providence Health System-Southern California, a non-profit religious corporation.

Attachment A provides additional information.

County Counsel has approved Exhibits I, II and III as to use and form.

CONTRACTING PROCESS:

Not applicable. Assignment and Delegation Agreements are between the contractual parties and as such, are not advertised on the L.A. County Online Countywide Website as a contract/business opportunity.

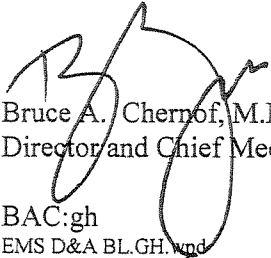
IMPACT ON CURRENT SERVICES (OR PROJECTS):

Approval of the recommended actions will allow for hospital bioterrorism preparedness and emergency medical care through base hospital services to continue without interruption.

The Honorable Board of Supervisors  
March 6, 2007  
Page 3

When approved, this Department requires three signed copies of the Board's action.

Respectfully submitted,

A handwritten signature in black ink, appearing to be "BAC", written over the printed name and title.

Bruce A. Chernof, M.D.  
Director and Chief Medical Officer

BAC:gh  
EMS D&A BL.GH.wnd

Attachments (4)

c: Chief Administrative Officer  
County Counsel  
Executive Officer, Board of Supervisors

SUMMARY OF AGREEMENT AMENDMENTS1. TYPE OF SERVICES:

Emergency medical instructions via radio or commercial telephone to paramedics in the field and development, implementation and evaluation of hospitals within Los Angeles County to respond to terrorism and other public health issues.

2. AGENCY ADDRESSES AND CONTACT PERSONS:New NameAgreement Nos.

Providence Health System-Southern California  
d.b.a Little Company of Mary Hospital  
4101 Torrance Boulevard  
Torrance, California 90503  
Attention: Michael Hunn, Administrator  
Telephone: (310) 543-5868

H-300135 (Bioterrorism Agreement)  
H-207649 (Paramedic Base Hospital Agreement)

New Name

Providence Health System-Southern California  
d.b.a. Little Company of Mary-San Pedro Hospital  
1300 West 7<sup>th</sup> Street  
San Pedro, California 90732  
Attention: Nancy Carlson, Administrator  
Telephone: (310) 514-5233

H-300164 (Bioterrorism Agreement)

3. TERM OF AGREEMENTS:

H-300135: January 21, 2003 through March 31, 2007  
H-207649: July 1, 2002 through June 30, 2007  
H-300164 January 21, 2003 through March 31, 2007

4. FINANCIAL INFORMATION:

There is no net County cost associated with this Board action.

5. GEOGRAPHIC AREA SERVED:

Countywide.

6. ACCOUNTABLE FOR PROGRAM MONITORING:

The County's local Emergency Medical Services (EMS) Agency.

7. APPROVALS:

Local EMS Agency:	Carol Meyer, Director
Contracts and Grants:	Cara O'Neill, Chief
County Counsel (approval as to use):	Edward A. Morrissey, Deputy County Counsel

Contract No. H-300135-4

AMENDMENT NO. 4

ASSIGNMENT AND DELEGATION AGREEMENT

NATIONAL BIOTERRORISM PREPAREDNESS PROGRAM EXPANDED AGREEMENT  
(HEALTH RESOURCES AND SERVICES ADMINISTRATION FUNDS)

THIS ASSIGNMENT AND DELEGATION AGREEMENT is made and entered into this \_\_\_\_\_ day of \_\_\_\_\_, 2007,

by and between COUNTY OF LOS ANGELES (hereafter "County"),

and LITTLE COMPANY OF MARY HOSPITAL (hereafter "Hospital")

and PROVIDENCE HEALTH SYSTEM-SOUTHERN CALIFORNIA d.b.a. LITTLE COMPANY OF MARY HOSPITAL (hereafter "PHS-SC")

WHEREAS, on April 1, 2005, County and Hospital, entered into a NATIONAL BIOTERRORISM PREPAREDNESS PROGRAM EXPANDED AGREEMENT (HEALTH RESOURCES AND SERVICE ADMINISTRATION FUNDS), herein further identified as County Agreement No. H-300135, and any amendments thereto, (all hereafter "Agreement"); and

WHEREAS, it is the desire of Hospital to assign and delegate all of its rights, duties, obligations, responsibilities and interest, under said Agreement to PHS-SC; and PHS-SC desires to assume such rights, duties, obligations, responsibilities and interest, under said Agreement; and

WHEREAS, Hospital and PHS-SC have requested County to consent to the assignment and delegation of all such rights, duties, obligations, responsibilities and interest, under said Agreement;

and

WHEREAS, under the terms of Agreement, such assignment and delegation of Agreement, must be in writing and must be approved by County.

NOW, THEREFORE, the parties hereby agree as follows:

1. All rights, duties, obligations, responsibilities, and interests, under said Agreement, shall be assigned and delegated by Hospital to PHS-SC, effective as of November 1, 2005.

2. PHS-SC agrees to assume and receive from Hospital all rights, duties, obligations, responsibilities, and interests, in said Agreement.

3. PHS-SC agrees to abide by all terms and conditions of said Agreement for hospital and medical care services between Hospital and County.

4. Hospital and PHS-SC shall indemnify, defend, and save harmless County, its officers, employees, and agents, from and against any and all liability expense, including defense costs and legal fees, and claims for damages of any nature whatsoever in connection with any dispute between Hospital and PHS-SC regarding payment of monies for hospital and medical care to either Hospital or PHS-SC pursuant to this Assignment and Delegation Agreement.

5. County consents to the assignment and delegation of the rights, duties, obligations, responsibilities and interests, of

Hospital as described in said Agreement to PHS-SC pursuant to this Assignment and Delegation Agreement.

6. This Assignment and Delegation Agreement shall constitute the complete understanding between County, Hospital and PHS-SC, as it relates to the subject matter of this Assignment and Delegation Agreement.

IN WITNESS WHEREOF, the Board of Supervisors of the County of Los Angeles has caused this Assignment and Delegation Agreement to be subscribed by its Director of Health Services, and Hospital

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and PHS-SC, each have caused this Delegation Agreement to be  
subscribed in its behalf by its duly authorized officers, the day,  
month, and year first above written.

COUNTY OF LOS ANGELES

BY \_\_\_\_\_  
Bruce A. Chernof  
Director and Chief Medical Officer

LITTLE COMPANY OF MARY HOSPITAL  
Contractor-Assignor/Delegatee

By \_\_\_\_\_

\_\_\_\_\_  
Print Name

APPROVED AS TO FORM  
BY THE OFFICE OF THE  
COUNTY COUNSEL  
RAYMOND G. FORTNER, JR.  
COUNTY COUNSEL

Title \_\_\_\_\_  
(AFFIX CORPORATE SEAL HERE)

BY \_\_\_\_\_

PROVIDENCE HEALTH SYSTEM-SOUTHERN  
CALIFORNIA  
Contractor-Assignee/Delegatee

APPROVED AS TO CONTRACT  
ADMINISTRATION:

BY \_\_\_\_\_

Department of Health Services

\_\_\_\_\_  
Print Name

BY \_\_\_\_\_

Cara O'Neill, Chief Title \_\_\_\_\_  
Contracts and Grants Division

gh:04/05/06  
ems del&assign.gh



Contract No. H-207649

AMENDMENT NO. 1

ASSIGNMENT AND DELEGATION AGREEMENT

PARAMEDIC BASE HOSPITAL AGREEMENT

THIS ASSIGNMENT AND DELEGATION AGREEMENT is made and entered into this \_\_\_\_\_ day of \_\_\_\_\_, 2007 ,

by and between

COUNTY OF LOS ANGELES  
(hereafter "County"),

and

LITTLE COMPANY OF MARY HOSPITAL  
(hereafter "HOSPITAL"),

and

PROVIDENCE HEALTH SYSTEM-  
SOUTHERN CALIFORNIA d.b.a.  
LITTLE COMPANY OF MARY HOSPITAL  
(hereafter "PHS-SC")

WHEREAS, on June 18, 2002, County and Hospital entered into a PARAMEDIC BASE HOSPITAL AGREEMENT, herein further identified as County Agreement No. H-207649 (hereafter "Agreement"); and

WHEREAS, it is the desire of Hospital to assign and delegate all of its rights, duties, obligations, responsibilities and interest, under said Agreement to PHS-SC; and PHS-SC desires to assume such rights, duties, obligations, responsibilities and interest, under said Agreement; and

WHEREAS, Hospital and PHS-SC have requested County to consent to the assignment and delegation of all such rights, duties, obligations, responsibilities and interest, under said Agreement, and

WHEREAS, under the terms of Agreement, such assignment and delegation of Agreement, must be in writing and must be approved by County.

NOW, THEREFORE, the parties hereto agree as follows:

1. All rights, duties, obligations, responsibilities, and interests, under said Agreement, shall be assigned and delegated by Hospital to PHS-SC, effective as of November 1, 2005.

2. PHS-SC agrees to assume and receive from Hospital all rights, duties, obligations, responsibilities, and interests, in said Agreement.

3. PHS-SC agrees to abide by all terms and conditions of said Agreement for paramedic base hospital services between Hospital and County.

4. Hospital and PHS-SC shall indemnify, defend, and save harmless County, its officers, employees, and agents, from and against any and all liability expense, including defense costs and legal fees, and claims for damages of any nature whatsoever in connection with any dispute between Hospital and PHS-SC regarding payment of monies for base hospital fees to County pursuant to this Assignment and Delegation Agreement.

5. County consents to the assignment and deletion of the rights, duties, obligations, responsibilities and interest, of Hospital as described in said Agreement to PHS-SC pursuant to this Assignment and Delegation Agreement.

6. This Assignment and Delegation Agreement shall constitute the complete understanding between County, Hospital and PHS-SC, as it relates to the subject matter of this Assignment and Delegation Agreement.

IN WITNESS WHEREOF, the Board of Supervisors of the County of Los Angeles has caused this Assignment and Delegation Agreement to be subscribed by its Director of Health Services,

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and Hospital and PHS-SC, each have caused this Delegation Agreement to be subscribed in its behalf by its duly authorized officers, the day, month, and year first above written.

COUNTY OF LOS ANGELES

By \_\_\_\_\_  
Bruce A. Chernof, M.D.,  
Director and Chief Medical Officer  
LITTLE COMPANY OF MARY HOSPITAL  
Contractor-Assignor/Delagator

By \_\_\_\_\_  
\_\_\_\_\_  
Print Name

APPROVED AS TO FORM  
BY THE OFFICE OF THE  
COUNTY COUNSEL  
RAYMOND G. FORTNER, Jr.  
COUNTY COUNSEL

Title \_\_\_\_\_  
(AFFIX CORPORATE SEAL)

PROVIDENCE HEALTH SYSTEM-  
SOUTHERN CALIFORNIA  
Contractor-Assignee/Delegatee

\_\_\_\_\_  
Signature

APPROVED AS TO CONTRACT  
ADMINISTRATION:

\_\_\_\_\_  
Print Name

Department of Health Services Title \_\_\_\_\_  
(AFFIX CORPORATE SEAL)

BY \_\_\_\_\_  
Cara O'Neill, Chief  
Contracts and Grants Division

AGRCD120806:gh  
gh:01/19/07

Contract No. H-300164

AMENDMENT NO. 4

ASSIGNMENT AND DELEGATION AGREEMENT

HOSPITAL BIOTERRORISM PREPAREDNESS PROGRAM EXPANDED AGREEMENT  
(HEALTH RESOURCES AND SERVICES ADMINISTRATION FUNDS)

THIS ASSIGNMENT AND DELEGATION AGREEMENT is made and entered into this \_\_\_\_\_ day of \_\_\_\_\_, 2007,

by and between COUNTY OF LOS ANGELES (hereafter "County"),

and SAN PEDRO PENINSULA HOSPITAL d.b.a. LITTLE COMPANY OF MARY - SAN PEDRO HOSPITAL (hereafter "Hospital")

and PROVIDENCE HEALTH SYSTEM-SOUTHERN CALIFORNIA d.b.a. LITTLE COMPANY OF MARY - SAN PEDRO HOSPITAL (hereafter "PHS-SC")

WHEREAS, on April 1, 2005, County and Hospital, entered into a HOSPITAL BIOTERRORISM PREPAREDNESS PROGRAM EXPANDED AGREEMENT (HEALTH RESOURCES AND SERVICES ADMINISTRATION FUNDS), herein further identified as County Agreement No. H-300164, and any amendments thereto, (all hereafter "Agreement"); and

WHEREAS, it is the desire of Hospital to assign and delegate all of its rights, duties, obligations, responsibilities and interest, under said Agreement to PHS-SC; and PHS-SC desires to assume such rights, duties, obligations, responsibilities and interest, under said Agreement; and

WHEREAS, Hospital and PHS-SC have requested County to consent to the assignment and delegation of all such rights, duties,

obligations, responsibilities and interest, under said Agreement;  
and

WHEREAS, under the terms of Agreement, such assignment and delegation of Agreement, must be in writing and must be approved by County.

NOW, THEREFORE, the parties hereby agree as follows:

1. All rights, duties, obligations, responsibilities, and interests, under said Agreement, shall be assigned and delegated by Hospital to PHS-SC, effective as of November 1, 2005.

2. PHS-SC agrees to assume and receive from Hospital all rights, duties, obligations, responsibilities, and interests, in said Agreement.

3. PHS-SC agrees to abide by all terms and conditions of said Agreement for hospital and medical care services between Hospital and County.

4. Hospital and PHS-SC shall indemnify, defend, and save harmless County, its officers, employees, and agents, from and against any and all liability expense, including defense costs and legal fees, and claims for damages of any nature whatsoever in connection with any dispute between Hospital and PHS-SC regarding payment of monies for Hospital Bioterrorism Preparedness Program activities to either Hospital or PHS-SC pursuant to this Assignment and Delegation Agreement.

5. County consents to the assignment and delegation of the rights, duties, obligations, responsibilities and interests, of Hospital as described in said Agreement to PHS-SC pursuant to this Assignment and Delegation Agreement.

6. This Assignment and Delegation Agreement shall constitute the complete understanding between County, Hospital and PHS-SC, as it relates to the subject matter of this Assignment and Delegation Agreement.

IN WITNESS WHEREOF, the Board of Supervisors of the County of Los Angeles has caused this Assignment and Delegation Agreement to be subscribed by its Director of Health Services, and Hospital

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and PHS-SC, each have caused this Delegation Agreement to be  
subscribed in its behalf by its duly authorized officers, the day,  
month, and year first above written.

COUNTY OF LOS ANGELES

BY \_\_\_\_\_  
Bruce A. Chernof  
Director and Chief Medical Officer

SAN PEDRO PENINSULA HOSPITAL  
d.b.a. LITTLE COMPANY OF MARY -  
SAN PEDRO HOSPITAL  
Contractor - Assignor

By \_\_\_\_\_  
Signature

\_\_\_\_\_  
Print Name

APPROVED AS TO FORM  
BY THE OFFICE OF THE  
COUNTY COUNSEL  
RAYMOND G. FORTNER, JR.  
COUNTY COUNSEL

Title \_\_\_\_\_  
(AFFIX CORPORATE SEAL HERE)

By \_\_\_\_\_

PROVIDENCE HEALTH SYSTEM -  
SOUTHERN CALIFORNIA  
Contractor - Designee

APPROVED AS TO CONTRACT  
ADMINISTRATION:

By \_\_\_\_\_  
Signature

Department of Health Services

\_\_\_\_\_  
Print Name

BY \_\_\_\_\_

Cara O'Neill, Chief Title \_\_\_\_\_  
Contracts and Grants Division (AFFIX CORPORATE SEAL HERE)

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